

draft

March 5, 2012

Chairman Gunn called the monthly Board meeting to order with all members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to approve the financial report as presented. Second by Supervisor Parker. Motion carried.

Planning and Zoning Report-Supervisor Connell reported there was a joint workshop with the Town Board to update the zoning ordinance for farmland preservation.

Audience-None

6304 Bakke Road-Chad Barnes built an outbuilding that exceeded the maximum allowed and an addition with no zoning or building permits. He submitted an incomplete application for a variance; he was given an extension to February 17, 2012 to submit the missing documents and did not. Attorney Wesner recommended the Board of Adjustment Committee not act on the inadequate application. Chairman Gunn moved if the Board of Adjustment denied the variance application to give the Building Inspector direction to move forward with a letter from Attorney Moore to Mr. Barnes notifying of the violations and consequences.

Allowing Chickens in Residential District Area-Shawn Aney had requested allowing chickens in residential zoning district be an agenda item for discussion. Attorney Wesner presented ordinances and other information regarding chickens to the Board members and Shawn Aney to review.

Memorandum of Agreement-Chairman Gunn attended to the meeting February 14 regarding the memorandum of agreement the County is asking municipalities to sign. The Town needs to choose what they want the agreement to cover.

Farmland Preservation-The Town Board, Planning and Zoning and Town Attorney discussed revisions for the zoning ordinance at the February workshop to be in compliance with the working lands initiative. Attorney Wesner presented a draft amended ordinance for the Board to review. A joint meeting with the Planning and Zoning will be scheduled the week of April 16.

Supervisor Connell moved to authorize the clerk to purchase a new laptop computer, Microsoft office, QuickBooks and antivirus software needed not to exceed \$1000. Second by Supervisor Parker. Motion carried.

Chairman Gunn moved to set the date for Open Book on May 24, 2012-4:00-6:00 pm and Board of Review for June 11-5:00-7:00 pm. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to approve payment of the bills. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 8:30 pm.

Respectfully Submitted,

Deborah Bennett-WCMC

Clerk/Treasurer